

**Agenda
Board of Supervisors
Montgomery County, Virginia**

**Regular Meeting
Monday, June 8, 2009
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting**

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Blacksburg Technology Manufacturing Building

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board
2. Personnel

III. OUT OF CLOSED MEETING

IV. CERTIFICATION OF CLOSED MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PUBLIC HEARING

A. Ordinance Amending Chapter 1, Section 1-6

An Ordinance Amending Chapter 1 Entitled General Provisions Section 1-6 of The Code of The County of Montgomery Virginia by clarifying that the Courthouse Security Fee Assessed as additional costs in Criminal or Traffic Cases shall apply to Juvenile Domestic Relations District Court and that the Processing Fee shall be ordered as part of court costs when an individual is admitted to the Regional Jail.

VIII. DELEGATIONS

- A. Virginia Department of Transportation**
- B. Montgomery County Sheriff Department – Inmate Litter Clean-up Program**

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. OLD BUSINESS

- A. Rezoning Request – John Gunter and Dean Smith**

XIII. NEW BUSINESS

- A. FY 2009-2010 Budget Appropriation**
- B. Resolution Approving the Agreement for the Provision of Electric Services by American Electric Power (APCO)**
- C. Resolution of Appreciation – William Stephen Howard – Montgomery County Planning Commission**

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATORS REPORT

XVI. BOARD OF SUPERVISORS' REPORTS

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

**Special Closed Meeting
Wednesday, June 10, 2009
5:30 p.m.**

Adjourned Meeting
Monday, June 22, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda

Regular Meeting
Monday, July 13, 2009
6:00 p.m. – Closed Meeting Items
7:15 p.m. Regular Agenda